



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Marco Island Community Parks Foundation, Inc.

*Chair: Erik Brechnitz
Vice-Chair: Christina Obando
Treasurer: Dr. Carlos Portu
Secretary: Laura Litzan*

*Directors: Rene Champagne, David Cox,
Mike Ilitch, Jr., Jim Richards*

Tuesday, October 19, 2021

1:00 PM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF MINUTES

[ID 21-1842](#) Approval of the Marco Island Community Parks Foundation Meeting Minutes of February 16, 2021 and May 26, 2021

Attachments: [Meeting Minutes of February 16, 2021](#)
[Meeting Minutes of May 26, 2021](#)

(4) STAFF COMMUNICATIONS

Receipt of \$5,000 Donation

(5) OLD BUSINESS

(6) NEW BUSINESS

A. [ID 21-1861](#) Financial Statement - Chair Brechnitz

Attachments: [Parks Foundation Financial Statement Sept.30 2021](#)

B. [ID 21-1844](#) Discussion - Entrance and Boardwalk Renderings

Attachments: [Scope of Services](#)
[Entrance Rendering](#)
[Boardwalk Rendering](#)

(7) DIRECTOR COMMUNICATIONS

[ID 21-1860](#) Establish Foundation Mission Statement - Director Obando

Attachments: [Report](#)

(8) PUBLIC COMMENT

(9) ADJOURN